

## **Independence Town Council Minutes**

June 9, 2015

Wasatch County Library/Senior Center  
465 E. 1200 S. Music Room, Heber, UT

1. Mayor Sweat called the meeting to order at 7:08. Councilmembers Duke, Ryan, Heaton and Laird were present.
2. Councilmember Ryan led the pledge of allegiance.
3. Councilmember Duke led the prayer.
4. The Council reviewed draft minutes from May 12, 2015. Councilmember Duke moved to approve the minutes. Councilmember Ryan seconded the motion. The motion carried unanimously.
5. Mel McQuarrie reported that Duke Lane repairs should be postponed until next spring and has concluded that the overflow culvert from the Barnes Reservoir is also adequate. The County has bladed the road and there are no safety issues. He noted that realignment of the right of way will solve these issues. The culvert by Kimball's needs a four-foot extension, with asphalt. Mr. McQuarrie committed to develop a bid package for the culvert near Kimball's and to hold budgeted road funds for a more comprehensive future project.
6. Budget Hearing and Resolution 2015-2. Mayor Sweat opened the public hearing. Ms. Hoffman noted a \$12,000 drop in revenues compared to 2013-14. She proposed conservative budget growth projections for 2015-16. She noted a \$56,000 budget reserve to carry forward for capital projects. Mayor Sweat closed the public hearing. Councilmember Heaton noted a typo in the budget (2014 changed to 2015). Ms. Hoffman noted that the 2015-16 budget is a no tax increase budget and the 2014-15 budget is amended in the Resolution to more closely reflect 2014-15 revenues. The 2014-15 budget actuals will be reported at the next meeting and will be reflected in the budget Resolution next year.

Councilmember Heaton moved to approve Resolution 2015-2. Councilmember Ryan seconded the motion. The motion passed unanimously.
7. Planning Commission. Council requested Ms. Hoffman to contact Planning Commissioners to see if they are willing to serve again. Councilmember Heaton directed that she inform the planning commissioners of the demands that the new codification project will require of their time, prior to getting their commitment.
8. Development update. Ms. Hoffman reported that she and the Mayor are scheduled meet with a large property owner to discuss its interest in annexation. She committed to email the council with a report of the meeting later in the week.

9. Council determined that they would not meet in July and would next on August 11, 2015.

10. Councilmember Duke moved to adjourn at 7:40 p.m. Councilmember Laird seconded the motion. The motion passed unanimously.

Dated this 11th day of August 2015.

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Phil Sweat, Mayor

Attest:

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Jodi Hoffman, Acting Town Clerk